

**United States Bankruptcy Court
District of Minnesota**

In re THOMAS C BACKENSTOSE, JR

Debtor(s)

Case No. 08-42829Chapter 7

SECOND AMENDED STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None
☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
\$0.00

SOURCE

**2007 BASED UPON PRELIMINARY INFORMATION FROM ACCOUNTANT AND
SUBJECT TO REVISION: FORM 1040 INCOME WAGES LINE 7 \$33,628;
SCHEDULE C LINE 12 -\$50,840; OTHER LOSSES LINE 14 -\$631,722; SCHEDULE
E LINE 17 \$130,000; OTHER INCOME LINE 21 \$1,068.**

\$41,866.00

2006

**WAGES \$30,500
SCHEDULE C -\$74,453
SUBCHAPTER S INCOME \$82,104**

\$6,200.00

2008 YTD

2. Income other than from employment or operation of businessNone
☐

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$82,000.00	CASHED IN PAYCHEX 401(K) AUGUST 2007.
\$61,650.00	2006 IRA AND PENSION WITHDRAWALS
\$2,074.00	2006 INTEREST
\$88,697.00	2007 PENSION WITHDRAWALS
\$279.00	2007 INTEREST

3. Payments to creditorsNone
☐

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR

DATES OF
PAYMENTS

AMOUNT PAID

AMOUNT STILL
OWING

SEE ATTACHED

None
☒

b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATES OF
PAYMENTS/
TRANSFERS

AMOUNT
PAID OR
VALUE OF
TRANSFERS

AMOUNT STILL
OWING

NAME AND ADDRESS OF CREDITOR

None
☒

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL
OWING

4. Suits and administrative proceedings, executions, garnishments and attachmentsNone
☐

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER
CIT SMALL BUSINESS
LENDING CORPORATION V.
THOMAS BACKENSTOSE
#2007-25224

NATURE OF PROCEEDING
COLLECTION & REPLEVIN

COURT OR AGENCY
AND LOCATION
COMMON PLEAS COURT,
MONTGOMERY COUNTY
PENNSYLVANIA

STATUS OR
DISPOSITION
JUDGMENT ALOS DOCKETED
IN MINNESOTA ON APRIL 17,
2008. HENNEPIN COUNTY FILE
NO. 27 CV 08-9564

Audit Financial Services

Check	3/20/2008		844618059 2...	Automobile Expense	Private Bank-P...	680.94	680.94
Check	5/12/2008		844618059 2...	Automobile Expense	Private Bank-P...	680.34	1,361.28
Check	5/18/2008	6033	844618059 2...	Automobile Expense	Private Bank-P...	680.34	2,041.62
Total Audit Financial Services						2,041.62	2,041.62

Burnell Home Loans

Check	3/13/2008	4303	0028582702	Mortgage	Private Bank-P...	3,200.00	3,200.00
Check	4/1/2008	6007	Interest pymt	Mortgage	Private Bank-P...	2,289.22	5,489.22
Check	4/1/2008	6007	NSF fee	Bank Service Charges	Private Bank-P...	60.00	5,549.22
Check	4/18/2008	6024	Interest pymt	Mortgage	Private Bank-P...	2,289.22	7,838.44
Check	4/18/2008	6024	NSF fee	Bank Service Charges	Private Bank-P...	60.00	7,918.44
Check	5/5/2008	6029	Interest pymt	Mortgage	Private Bank-P...	2,289.22	10,217.66
Check	5/5/2008	6029	NSF fee	Bank Service Charges	Private Bank-P...	60.00	10,277.66
Check	5/5/2008	6029	late fee	Bank Service Charges	Private Bank-P...	169.89	10,447.54
Check	6/2/2008	6056	Interest pymt...	Mortgage	Private Bank-P...	1,500.00	11,947.54
Check	6/2/2008	6056	escrow pymt	Escrow	Private Bank-P...	650.04	12,597.58
Check	6/2/2008	6056	NSF fee	Bank Service Charges	Private Bank-P...	34.08	12,631.66
Check	6/2/2008	6056	late fee	Bank Service Charges	Private Bank-P...	114.94	12,746.60
Total Burnell Home Loans						12,746.60	12,746.60

2

Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
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Capital One	3/21/2008			Capital One		Private Bank-P...	200.00	200.00
Check	3/21/2008			Capital One		Private Bank-P...	200.00	400.00
Check	3/21/2008			Capital One		Private Bank-P...	250.00	650.00
Check	3/31/2008			Capital One		Private Bank-P...	150.00	800.00
Check	3/31/2008			Capital One		Private Bank-P...	200.00	1,000.00
Check	3/31/2008			Capital One		Private Bank-P...	248.00	1,248.00
Check	4/1/4/2008			Capital One		Private Bank-P...	120.00	1,368.00
Check	4/1/4/2008			Capital One		Private Bank-P...	200.00	1,568.00
Check	4/1/6/2008			Capital One		Private Bank-P...	253.00	1,819.00
Check	4/1/6/2008			Capital One		Private Bank-P...	150.00	1,969.00
Check	4/1/6/2008			Capital One		Private Bank-P...	150.00	2,119.00
Check	4/1/6/2008			Capital One		Private Bank-P...	150.00	2,269.00
Check	4/1/6/2008			Capital One		Private Bank-P...	150.00	2,419.00
Check	4/1/6/2008			Capital One		Private Bank-P...	184.27	2,603.27
Total Capital One							2,603.27	2,603.27
CenterPoint Energy								
Check	3/31/2008	6008	1/11-3/12	Gas and Electric		Private Bank-P...	549.82	549.82
Check	6/5/2008	6028	3/12-4/8	Gas and Electric		Private Bank-P...	159.85	709.47
Check	6/2/2008	6051	4/8-5/8	Gas and Electric		Private Bank-P...	106.25	815.72
Total CenterPoint Energy							815.72	815.72

State Farm Insurance									
Check	3/5/2008		370 7680-F04...	Insurance		Private Bank-P...	81.21	81.21	
Check	4/4/2008	4334	370 7680-F04...	Insurance		Private Bank-P...	428.29	507.50	
Check	4/7/2008		370 7680-F04...	Insurance		Private Bank-P...	81.21	588.71	
Check	4/11/2008	6016	2005 Audi TT	Insurance		Private Bank-P...	428.69	1,017.40	
Check	4/18/2008	6023	70 9888-E10...	Insurance		Private Bank-P...	872.43	1,889.83	
Check	5/6/2008		370 7680-F04...	Insurance		Private Bank-P...	81.21	1,971.04	
Check	6/2/2008	6052	370 7680-F04...	Insurance		Private Bank-P...	78.62	2,047.66	
Total State Farm Insurance							2,047.66	2,047.66	

Tuition Management System									
Check	3/25/2008		800721542-0...	Tuition		Private Bank-P...	1,815.00	1,815.00	
Check	4/8/2008	4308	800721542-0...	Tuition		Private Bank-P...	80.00	1,905.00	
Check	4/14/2008		800721542-0...	Tuition		Private Bank-P...	1,815.00	3,720.00	
Check	5/21/2008	6036	800721542-0...	Tuition		Private Bank-P...	3,400.00	7,120.00	
Total Tuition Management System							7,120.00	7,120.00	

University of Virginia									
Check	5/6/2008	4314		college expenses/Pal...		Private Bank-P...	1,500.00	1,500.00	
Total University of Virginia									
							1,500.00	1,500.00	
UVA Hispanic Studies									
Check	5/19/2008	6032	summer sessl...	Tuition		Private Bank-P...	3,897.00	3,897.00	
							3,897.00	3,897.00	

CAPTION OF SUIT AND CASE NUMBER CHOCOLATE AVENUE PROFESSIONAL REAL ESTATE PARTNERSHIP V. BACKENSTOSE -NO. LT- 0000590-07	NATURE OF PROCEEDING EVICITION	COURT OR AGENCY AND LOCATION DAUPHIN COUNTY, HUMMELSTOWN, PA	STATUS OR DISPOSITION EVICTED AND JUDGMENT FOR \$8,642.85
PATTERSON DENTAL SUPPLY, INC V. THOMAS C. BACKENSTOSE, D.D.S.	COLLECTION	HENNEPIN COUNTY DISTRICT COURT	PENDING

None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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5. Repossessions, foreclosures and returns

None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER CIT SMALL BUSINESS LENDING COR 1 CIT DRIVE LIVINGSTON, NJ 07039	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN JANUARY 2008	DESCRIPTION AND VALUE OF PROPERTY ASSETS OF POTTSTOWN DENTAL PRACTICE - UNDETERMINED
JONATHAN L. HOLSKIN	DECEMBER 2007	REAL ESTATE LOCATED AT 348 EAST HIGH STREET, POTTSTOWN, PA 19464. DEED IN LIEU OF FORECLOSURE
GENERAL ELECTRIC CAPITAL CORP ONE BEACON ST - 2ND FLOOR Boston, MA 02108-3107	APRIL 2008	VOLUNTARY SURRENDER OF DENTAL EQUIPMENT
HPSC DIVISION OF GE		REPOSSESSED EQUIPMENT AT 101 EAST CHOCOLATE AVENUE #100, HERSHEY, PA.

6. Assignments and receiverships

None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None
☐

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF
PERSON OR ORGANIZATION
**TENTH PRESBYTERIAN CHURCH
PHILADELPHIA, PA**

RELATIONSHIP TO
DEBTOR, IF ANY

DATE OF GIFT
VARIOUS

DESCRIPTION AND
VALUE OF GIFT
\$800.00

**CHRIST PRESBYTERIAN CHURCH
EDINA, MN**

VARIOUS

\$300.00

**LIGONIER MINISTRIES
ORLANDO, FL**

**\$300. ALL AMOUNTS LISTED
IN ANSWER 7 ARE
ESTIMATES.**

8. Losses

None
☐

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE
OF PROPERTY
1998 AUDI A4 TOTALED.

DESCRIPTION OF CIRCUMSTANCES AND, IF
LOSS WAS COVERED IN WHOLE OR IN PART
BY INSURANCE, GIVE PARTICULARS
**INSURANCE PAID \$8,000.00. USED PART TO
BUY 2005 TT.**

DATE OF LOSS
JANUARY 2007

9. Payments related to debt counseling or bankruptcy

None
☐

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS
OF PAYEE
**MICHAEL J. IANNAONE
8687 EAGLE POINT BLVD
LAKE ELMO, MN 55042
FOX & ROTHSCHILD**

DATE OF PAYMENT,
NAME OF PAYOR IF OTHER
THAN DEBTOR
**8-30-07 \$2,500.00
9-4-07 \$7,500.00**

AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$4900.00

10. Other transfers

None
☐

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE,
RELATIONSHIP TO DEBTOR
**PENN DENTAL SPAS, LLC &
PENN DENTAL SPAS, PC
728 EAST HIGH STREET
Pottstown, PA 19464**

DATE
FEBRUARY 26, 2007

DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED
**INDEPENDENT CONTRACTOR AGREEMENT
AND COVENANT NOT TO COMPETE**

NAME AND ADDRESS OF TRANSFEREE,
RELATIONSHIP TO DEBTOR

PENN DENTAL SPAS, LLC
728 EAST HIGH STREET
Pottstown, PA 19464

DATE

FEBRUARY 23, 2007

DESCRIBE PROPERTY TRANSFERRED
AND VALUE RECEIVED
MANAGEMENT AGREEMENT

PENN DENTAL SPAS, PC
728 EAST HIGH STREET
Pottstown, PA 19464

FEBRUARY 26, 2007

DENTAL DIRECTOR'S AGREEMENT

PENN DENTAL SPAS,
728 EAST HIGH STREET
Pottstown, PA 19464

FEBRUARY 26, 2007T

ASSIGNMENT & ACKNOWLEDGEMENT

None
☒

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER
DEVICE

DATE(S) OF
TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND
VALUE OF PROPERTY OR DEBTOR'S INTEREST
IN PROPERTY

11. Closed financial accounts

None
☐

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION
ASSOCIATE BANK

TYPE OF ACCOUNT, LAST FOUR
DIGITS OF ACCOUNT NUMBER,
AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE
OR CLOSING

\$0

PRIVATE BANK
MINNEAPOLIS, MN

XXX4181 & XXX9652.

12. Safe deposit boxes

None
☒

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK
OR OTHER DEPOSITORY

NAMES AND ADDRESSES
OF THOSE WITH ACCESS
TO BOX OR DEPOSITORY

DESCRIPTION
OF CONTENTS

DATE OF TRANSFER OR
SURRENDER, IF ANY

13. Setoffs

None
☒

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another personNone
☐

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
DAUGHTERS	DEBTOR'S COLLEGE STUDENT DAUGHTERS HAVE NUMEROUS ITEMS OF PERSONAL PROPERTY AT DEBTOR'S HOMESTEAD.	

15. Prior address of debtorNone
☒If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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16. Spouses and Former SpousesNone
☒If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None
☒

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None
☒

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
-----------------------	---------------------------------------	----------------	-------------------

None
☒

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
---------------------------------------	---------------	-----------------------

18. Nature, location and name of businessNone
☐

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
THOMAS C BACKENSTOSE DMD PA	42-XXXX305	D/B/A FARIBAULT DENTAL CARE 417 LINCOLN AVENUE FARIBAULT, MN 55021	DENTAL PRACTICE IN FARIBAULT, MN	2004 - PRESENT
THOMAS BACKENSTOSE	0599	350 ELIOT AVE RUSH CITY, MN	DENTAL PRACTICE. SOLD IN 2005	2002 - 2005
THOMAS BACKENSTOSE	0599	348 EAST HIGH STREET POTTSTOWN, PA	DENTAL PRACTICE ON POTTSTOWN, PENNSYLVANIA	2006 - 2007
THOMAS BACKENSTOSE	0599	108 EAST CHOCOLATE AVE HERSHEY, PA	DENTAL PRACTICE IN HERSHEY, PENNSYLVANIA	2007 - 2007

None
☒

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statementsNone
☐

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS
TOM PESCH
OLSEN THIELEN
775 PRAIRE CENTER DRIVE
EDEN PRAIRIE, MN 55344

DATES SERVICES RENDERED

- None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
TOM PESCH	MEUWISSEN FLYGARE KADRLIK 6400 FLYING CLOUD DR STE 100 EDEN PRAIRIE, MN 55344	

- None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
TOM PESCH	OLSEN THIELEN 775 PRAIRE CENTER DRIVE EDEN PRAIRIE, MN 55344

- None ☒ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
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20. Inventories

- None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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- None ☒ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
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21 . Current Partners, Officers, Directors and Shareholders

- None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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- None ☒ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
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22 . Former partners, officers, directors and shareholders

- None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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- None ☒ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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23 . Withdrawals from a partnership or distributions by a corporationNone
☒

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE
OF WITHDRAWAL

AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

24. Tax Consolidation Group.None
☒

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.None
☒

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date July 10, 2008

Signature 
THOMAS C BACKENSTOSE, JR
Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571